

RATIFICATION OF APPOINTMENTS OF AGENTS

WHEREAS, by agreement authorized by appropriate corporate action of the insurers involved,

(Name)
of _____
(City and State)
is to be (merged or consolidated) under the laws of the State of _____ with and into

(Name)
of _____
(City and State)
effective on _____; and

WHEREAS, it is the intent of the parties that the agents of _____ will
be retained by _____ as the survivor insurer and that its facilities
will be available to such agents;

NOW, THEREFORE, _____ does hereby ratify all appointments
heretofore made by _____ of persons to act as its licensed agents in
the State of California and accepts such agents as its own, effective as of the effective date of the (merger or
consolidation) aforesaid. It does hereby request the Insurance Commissioner to mark his records as of the effective date
of such (merger or consolidation) to indicate that all agents on such effective date who are shown as agents of
_____, are to be shown as agents of _____.
It agrees to be bound by the acts of said agents in the same manner and to the same degree as was the previous appointing
insurer.

IN WITNESS WHEREOF, _____ has caused this
document to be executed by its President and Secretary, who, in so executing it, certify under oath that they have the
authority to subscribe to it on behalf of said insurer _____
(Name)

(CORPORATE SEAL)

By _____
President

By _____
Secretary

(Executing officers must acknowledge before Notary Public; attach Notary's certificate to this sheet.)